

DECLARATION AND POWER OF ATTORNEY

WATER-IN-OIL EMULSION COMPOSITION AND EMULSION

COSMETIC COMPRISING THE SAME

.....and as amended on(if any).

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE OF FILING	PRIORITY CLAIMED UNDER 35 U.S.C. 119
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR <u>Keiko NAKAMURA</u> (legal representative of Mr. <u>Tadashi Nakamura</u> , now deceased) <u>2-1</u>		INVENTOR'S SIGNATURE <u>Keiko Nakamura</u>		DATE <u>Aug. 5. 2004</u>	
RESIDENCE c/o SHISEIDO RESEARCH CENTER (Shin-Yokohama), 2-1, Hayabuchi 2-chome, Tsuzuki-ku, Yokohama-shi, <u>Kanagawa</u> 224-8558, Japan		CITIZENSHIP JAPAN			
POST OFFICE ADDRESS c/o SHISEIDO RESEARCH CENTER (Shin-Yokohama), 2-1, Hayabuchi 2-chome, Tsuzuki-ku, Yokohama-shi, Kanagawa 224-8558, Japan					
FULL NAME OF SECOND JOINT INVENTOR, IF ANY <u>Emiko TAKASU</u>		INVENTOR'S SIGNATURE <u>Emiko Takasu</u>		DATE <u>Jun. 30. 2004</u>	
RESIDENCE c/o SHISEIDO RESEARCH CENTER (Shin-Yokohama), 2-1, Hayabuchi 2-chome, Tsuzuki-ku, Yokohama-shi, <u>Kanagawa</u> 224-8558, Japan <u>SPX</u>		CITIZENSHIP JAPAN			
POST OFFICE ADDRESS c/o SHISEIDO RESEARCH CENTER (Shin-Yokohama), 2-1, Hayabuchi 2-chome, Tsuzuki-ku, Yokohama-shi, Kanagawa 224-8558, Japan					

Listing of inventors Continued on Page 2 hereof. ☒ Yes ☐ No

WASHINGTON, D.C.

Listing of Inventors Continued from Page 1 of Declaration and Power of Attorney for invention entitled:

**WATER-IN-OIL EMULSION COMPOSITION AND EMULSION COSMETIC
COMPRISING THE SAME**

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FULL NAME OF THIRD JOINT INVENTOR, IF ANY Isamu KANEDA	INVENTOR'S SIGNATURE <i>Isamu Kaneda</i>	DATE 30/6/2004
RESIDENCE c/o SHISEIDO RESEARCH CENTER (Shin-Yokohama), 2-1, Hayabuchi 2-chome, Tsuzuki-ku, Yokohama-shi, Kanagawa 224-8558, Japan	CITIZENSHIP JAPAN	
POST OFFICE ADDRESS c/o SHISEIDO RESEARCH CENTER (Shin-Yokohama), 2-1, Hayabuchi 2-chome, Tsuzuki-ku, Yokohama-shi, Kanagawa 224-8558, Japan		
FULL NAME OF FOURTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF FIFTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF SIXTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF SEVENTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF EIGHTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF NINTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF TENTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		